**St. Stephen’s College**

**Board of Governors**

*June 20, 2022*

**Agenda**

1. Welcome
2. Regrets
3. Opening Reflection
4. Approval of Agenda (**Document 1**)
5. Approval of Minutes
   1. Minutes of Board Meeting of May 16, 2022 (**Document 2**)
6. Business Arising from Minutes
7. Standing Reports
   1. Report from Finance and Administration Committee
      1. Monthly Financial Update (**Document 3**)
      2. 2022–2023 Budget for Approval (**Documents 4a, 4b, and 4c**)
         1. Motion: To adopt the 2022–2023 Budget.
      3. 2021–2022 Student Award Recipients (**Document 5**)
      4. Mundle Fund Update (**Document 6**)
   2. Report from Personnel Committee
      1. Motion: That the Principal proceed with a Faculty Search for a new Co-Chair in the Department of Psychotherapy and Spirituality.
   3. Report from Academic Senate
8. Governance Review (Larry)
9. EDI Matters (Winston and Fred)
10. Report from Principal
11. Faculty and Staff Reports
    1. Faculty Report
    2. Staff Report
12. Other Business
    1. Board Membership
    2. Meeting Schedule for 2022–2023 (**Document 7**)
13. Closing Meditation

*----------- Non-Voting Members Retire -----------*

1. Discussion of Confidential Items
2. In Camera Session
3. Adjournment